

[Return to Top of Page >>](#)

## Selectboard Meeting Minutes

**TOWN OF HARTFORD**  
**Board of Selectmen**  
**Tuesday, August 3, 2004**  
**6:30 p.m.**  
**Municipal Building**  
**White River Jct., VT 05001**

Present: Raymond Cerasoli, Chairman; Gayle Ottmann, Vice-Chairman; Leonard Berliner, Clerk; Richard Grassi, Selectman; Hunter Rieseberg, Town Manager; Darlene Johnson, Stenographer; Lori Hirshfield, Director Planning and Development; Allen Malcolm; Neal Fox; Allison Rogers; Sonia Scherr.

Absent: Todd Steadman, Selectman

I. Call to Order & Pledge of Allegiance: Mr. Cerasoli called the meeting to order at 6:32 p.m. and Ms. Ottmann led in the Pledge of Allegiance.

### II. Appointment(s)

Mr. Grassi moved to open Executive Session at 6:34 p.m. to interview Karen Douville for an appointment to the Conservation Commission. Mr. Berliner seconded. All were in favor and the motion carried.

Ms. Ottmann moved to adjourn executive session at 7:01 p.m. Mr. Grassi seconded. All were in favor and the motion passed.

b. 7:00 p.m. - GMEDC: Mr. Fox shared that Robert Webber, Executive Director submitted his resignation effective August 13, 2004. Mr. Fox stated that he wished to share GMEDC's new initiative which includes re-establishing a relationship with Hartford and a tour with Ms. Hirshfield and Mr. Rieseberg to see what's new and what might be forthcoming for the area. Although GMEDC won't have a Director after the 13th, the Board feels that they will work through the setback in a very positive manner. The Board of Selectmen and Mr. Rieseberg are enthusiastic about the new direction. Mr. Grassi moved to renew the GMEDC membership through June 30, 2005. Mr. Berliner seconded. All were in favor and the motion carried.

III. Announcements: Mr. Cerasoli announced that Mr. Steadman was still on active duty and it was hoped that he would be back in September when the Board reconvenes. This meeting tonight is the only one for August.

IV. Order of Agenda: There were no changes to the order of the agenda.

V. Citizen & Selectboard Comments: Mr. Frank Kenison, a resident of Worcester Avenue asked if the Town planned on replacing the water pipes in that area. He's on a dead-end line and although the Public Works department has been very helpful, the Kenison's are unable to drink the water. He feels there are engineering solutions to dead end pipes. Mr. Rieseberg described some options and said he would discuss it with the Director of Public Works.

VI. Board Reports, Motions and Ordinances:

a. Consider: Karen Douville - Hartford Conservation Commission: Ms. Ottmann moved that the Board of Selectmen, this day appoint Karen Douville as a member of the Town of Hartford Conservation Commission in the County of Windsor, and the State of Vermont, to hold office from August 22, 2004 through August 22, 2008, pursuant to Title 24, Chapter 118, Section 4502(b) VSA. Mr. Berliner seconded. All were in favor and the motion carried.

b. Review & Consider: - Capital Budget Policy: Mr. Berliner moved that the Board of Selectmen vote to adopt the proposed Capital Budget Policy as presented. Mr. Grassi seconded. All were in favor and the motion carried.

c. Review & Consider: - Enhancement Grant Application: Mr. Grassi moved that the Board of Selectmen vote to approve of the proposed application for a 2005 Enhancement Grant in the amount of \$200,900 for the purposes of funding improvements (Phases IIIa and IIIb) to the so-called Railroad Row in White River Junction and to authorize the Town Manager to sign any and all documents necessary thereto. Mr. Berliner seconded. All were in favor and the motion carried. Ms. Hirshfield explained that the \$200,900 included 20% Town Match of \$40,180; Staff (In Kind) \$10,000; Cash in the amount of \$30,180; and a Grant Request of \$160,720.

d. Review & Consider: Special Events - Glory Days of the Railroad, 9/11/04: Mr. Grassi moved that the Board of Selectmen vote to approve of the requested Public Assemblies Permit for the Glory Days of the Railroad to be held on September 11, 2004 in White River Junction between the hours of 6AM and 6PM as requested. Mr. Berliner seconded. All were in favor and the motion carried.

e. Review: Gateway Park Design Update: This item was tabled. Mr. Jeff Martel from Granite Industries will be visiting Mr. Rieseberg and Mr. Cerasoli the morning of August 4, 2004 to discuss alternatives for the Veterans' Memorial. Mr. Rieseberg hopes to poll the Board on Wednesday as to the direction.

VII. Town Manager's Report: Mr. Rieseberg reported that summer work was well underway and all was going smoothly. He explained that everything he wanted to discuss was already discussed elsewhere in the

meeting.

VIII. Payroll & Vendor Manifest: 08/04/04 Payroll; 07/30/04 Manifest

Mr. Berliner moved to approve the August 4, 2004 payroll as submitted. Mr. Grassi seconded. All were in favor and the motion carried.

Ms. Ottmann moved to approve the July 30, 2004 Vendor Manifest as presented. Mr. Berliner seconded. All were in favor and the motion carried.

IX. Correspondence: Mr. Cerasoli shared a Notice of free membership to the National Arbor Day Foundation and congratulations on becoming a member of Tree City USA.

X. Review Meeting Minutes: 07/20/04

Ms. Ottmann moved to approve the July 20, 2004 meeting minutes as submitted. Mr. Berliner seconded. All were in favor and the motion carried.

XI. Advisory Board/Commission Meeting Reports

Mr. Grassi announced that he would be unable to attend the next Recreation Commission meeting and explained that the department was finalizing plans for the Accreditation Team. Ms. Ottmann attended the Planning Commission meeting and reported that the 15 applications were tended to by 9:30 p.m. She asked if the growth of Hartford has been discussed in terms of future septic impact, increased roads, retention lines, etc. Mr. Rieseberg said it was in the Master Plan.

XII. Old Business: There was no old business to discuss.

XIII. Future Meeting Date(s): Board of Selectmen's Meeting 09/14/04; Board of Selectmen's Meeting 09/28/04

XIV. Executive Session (Mot. Req.)

a. Contractual - GMEDC - the Board made motion at the beginning of the meeting.

Ms. Ottmann moved to open executive session at 8:13 p.m. to discuss Land Acquisition. Mr. Berliner seconded. All were in favor and the motion carried. Mr. Berliner moved to adjourn executive session at 8:33 p.m. Mr. Grassi seconded. All were in favor and the motion carried. As a result of executive session, Mr. Grassi moved that the Selectmen of the Town of Hartford, on August 8, 2004 agree to convey approximately .50 acres of Town owned vacant land on 2559 North Hartland Road to David Irish for \$5000.00 on or after September 13, 2004. This conveyance is pursuant to Title 24 Section 1061 of Vermont Statutes

Annotated.

XV. Adjournment:

Mr. Berliner moved to adjourn the meeting at 8:34 p.m. Mr. Grassi seconded. All were in favor and the motion carried.

Leonard Berliner, Clerk

[Return to Top of Page >>](#)

**TOWN OF HARTFORD  
Local Liquor Control Commission  
Tuesday, June 8, 2004  
6:15 p.m.  
Municipal Building  
White River Jct., VT 05001**

Present: Raymond Cerasoli, Chairman; Gayle Ottmann, Vice-Chairman; Leonard Berliner, Clerk; Richard Grassi, Selectman; John Wood, Acting Town Manager; Derry Goodwin, Stenographer.

Absent: Todd Steadman, Selectman

I. Call to Order - Mr. Cerasoli called the meeting to order at 6:22 p.m

II. Special Event Permit (Mot. Req.)

a. Otter Creek Brewing, Inc. - June 18-20, 2004 Quechee Balloon Festival - Mr. Berliner moved to vote to approve the Special Event Permit for Otter Creek Brewing, Inc. as presented. Mr. Grassi seconded. Ms. Ottmann questioned the ending time of the event (12:00 midnight) when the Balloon Festival will end by 10:00 p.m. Mr. Berliner moved to amend the motion to have the operation end at 10:00 p.m. Mr. Grassi seconded the amendment. Ms. Ottmann abstained. All others were in favor and the motion carried.

III. Second Class Liquor License Application

a. Quechee Gorge Village - This application was tabled due to an incomplete application.

IV. Request to Cater Malt & Vinous Beverages & Spirituous Liquors

a. Chateau Industries LLC d/b/a Marceau's Fine Foods/The Inn at Idlewood - opening reception at VINS Mr. Grassi moved to vote to approve the request to cater as presented providing consumption is restricted to the area outlined on the application (tent area). Mr. Berliner seconded. All were in favor and the motion carried.

V. Review Meeting Minutes: 05/25/04 - Ms. Ottmann moved to vote to approve the meeting minutes of 5/25/04 as presented. Mr. Grassi seconded. All were in favor and the motion carried.

IV. Adjournment - Ms. Ottmann moved to vote to adjourn at 6:34 p.m. Mr. Grassi seconded. All were in favor and the motion carried.

Leonard J. Berliner, Clerk

[Return to Top of Page >>](#)

### **CATV Channel 8**

41 Lebanon Street, Suite B, Hanover, NH 03755 603-643-2288

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As one of four towns that supports CATV/8 through franchise fees, residents of Hartford receive benefits that non-supporting towns do not. These include: taping and broadcasting of Selectboard and Schoolboard meetings, public forums, school concerts, graduations, sports and other town-related events. However, with the exception of the Selectboard and School boards, we rely on volunteers to provide us with tapes of local events.

Any Hartford resident or organization can submit tapes for broadcasting on CATV/8. Also, announcements for events around town whether it's a concert on the green, rummage sale, pancake breakfast, etc. can be included on our community bulletin board.

The form and guidelines for both the bulletin board and tape submission are on our website at [www.catv6.org](http://www.catv6.org).

The studio is located downstairs in the Hanover High School. We're open Monday through Friday from 10 am to 3 pm.

Hartford Selectboard & Schoolboard meetings are broadcast the

Wednesday after their meetings on CATV10. Tapes of both boards are available at the W. Hartford library shortly thereafter.

Also, our education station UVEC (Upper Valley Education Connection) is open for business and could have its channel on air as soon as December 2003. UVEC's studio is located in the TipTop building in White River Jct. The phone number is (802)295-6688.

Just a reminder that community participation is vital to our mission of providing local programming. So, stop by sometime – we'd be happy to show you around!

[Return to Top of Page >>](#)

### **A BRIEF HISTORY OF THE TOWN OF HARTFORD, VERMONT**

Hartford was chartered in 1761 by Gov. Benning Wentworth of New Hampshire. It was the first town east of the Green Mountains to be chartered after the French and Indian Wars and is one of the so-called Connecticut towns of Vermont that were settled by pioneers from Connecticut.

Our history revolves around our rivers. First used for transportation by the native population [Lyman Point in White River Jct. was a site used by the natives heading north with the captives from the Deerfield, MA. Indian raid], then by the early settlers. The three rivers [Connecticut, White and Ottaquechee] provided transportation and mill power for the town for over two centuries. The railroads followed the river valleys and commercial development along the rivers. In the 1960's the Interstate Highway system again followed the rivers to maintain the transportation importance of the town, and river power is still in use in Wilder and Quechee.

Early settlement patterns typically saw the farmers on the hillsides [as is reflected in the Jericho Rural Historic District] and the mills and commerce along the river rapids [Quechee Historic Mill District, and Hartford Village Historic District].

Each of the villages has its own unique character and history. Quechee and Hartford developed early due to the waterpower available to run the grist, saw and soon the Woolen Mills.

Quechee was a mill town from its inception until the 1960's when the mills closed and put almost everyone out of work. Today it is a popular resort community, which retains much of its historic character thanks to the Quechee Lakes Corporation, which preserved most of the old buildings. Of special note was the Dewey's Mills, located at the head of the Quechee Gorge, which developed and produced the technique to re-work wool rags into 'shoddy'. Mr. Dewey was involved with the building of the Woodstock Railroad, which helped move his products to market. For over 100 years Dewey's Mills was a thriving village in its own right - until the Army Corps needed the land for its flood control project.

Hartford Village was the economic and social center of the town for most of the town's history. The mills there supported the wealthy mill owners and their employees, who in turn saw that a fine church and library were established early in the nineteenth century. Our famous native son, Gov. Samuel Pingree, was a resident of the village most of his life.

White River Junction was thinly populated until the coming of the railroad in 1848. It soon became a major railroad junction with an eight track crossing served by five railways with 50 passenger trains entering and leaving daily. There were many railroad and passenger related businesses - including The Latham Works, which built engines. The Irish who built the railroads gave way to the Italians who came to work on them and remain vital members of the town. White River Junction became the entertainment center of town with performances by Barnum & Bailey, Buffalo Bill, and many other groups, including prizefights! The Vermont State Fair was held here annually from the mid 1800's until the mid 1900's with a popular race track and a special train spur bringing folks up the hill from the station.

Wilder was one of the first 'planned communities' in the area and also is a Historic District. Charles Wilder and his brothers from Boston arrived in 1880 and proceeded to build an extensive paper mill to supply the city newspapers. He also built housing for the workers and contributed much to the enhancement of the village. Upon his death he left enough to build the Wilder Club and Library and a much sought-after bridge across the Connecticut River on the condition that the town change the name from Olcott Falls to Wilder. After much controversy the bridge was built, but was dismantled when the current electric generating plant and dam were constructed in 1950.

For more information on the History of Hartford, contact the Hartford Historical Society at PO Box 547, Hartford, VT 05047 or Pat at 802-295-3077[M-F 9-4]or [pstark@hartford-vt.org](mailto:pstark@hartford-vt.org)

[Return to Top of Page >>\\_](#)

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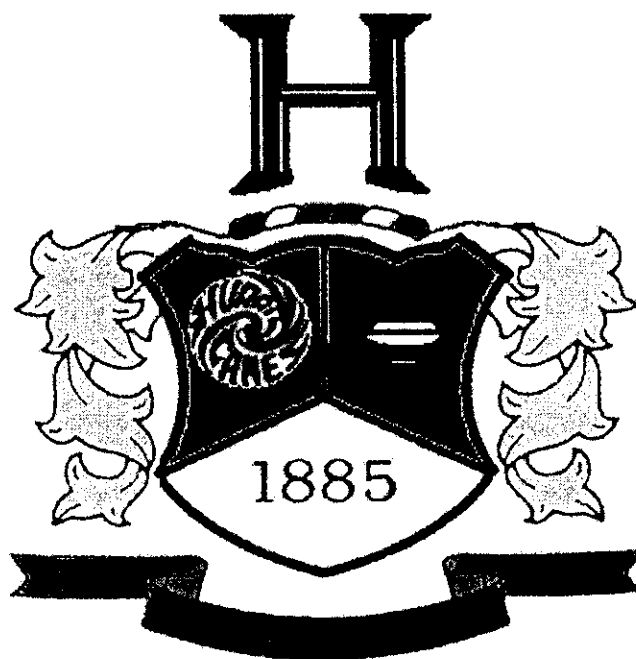
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William Murphy, Assistant Principal

Nan Daniels, Assistant Principal

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Hartford High School  
37 Highland Ave.  
White River Jet., VT 05001

Phone: (802) 295-8610  
E-Mail: [hhs@hartfordsd.com](mailto:hhs@hartfordsd.com)

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**EXHIBIT 5**  
**MORRISONVILLE, NEW YORK**



## U.S. Census Bureau

### American FactFinder

#### FACT SHEET

### Morrisonville CDP, New York

#### Highlights from the Census 2000 Demographic Profiles:










General Characteristics - show more >>					
	Number	Percent	U.S.		
Total population	1,702	100.0	100%	map	brief
Male	848	49.8	49.1%	map	brief
Female	854	50.2	50.9%	map	brief
Median age (years)	38.0	(X)	35.3	map	brief
Under 5 years	103	6.1	6.8%	map	
18 years and over	1,253	73.6	74.3%		
65 years and over	222	13.0	12.4%	map	brief
One race	1,686	99.1	97.6%		
White	1,659	97.5	75.1%	map	brief
Black or African American	13	0.8	12.3%	map	brief
American Indian and Alaska Native	3	0.2	0.9%	map	brief
Asian	8	0.5	3.6%	map	brief
Native Hawaiian and Other Pacific Islander	0	0.0	0.1%	map	brief
Some other race	3	0.2	5.5%	map	
Two or more races	16	0.9	2.4%	map	brief
Hispanic or Latino (of any race)	19	1.1	12.5%	map	brief
Average household size	2.60	(X)	2.59	map	brief
Average family size	3.01	(X)	3.14	map	
Total housing units	682	100.0	100.0%	map	
Occupied housing units	648	95.0	91.0%		brief
Owner-occupied housing units	481	74.2	66.2%	map	
Renter-occupied housing units	167	25.8	33.8%	map	brief
Vacant housing units	34	5.0	9.0%	map	
Social Characteristics - show more >>					
	Number	Percent	U.S.		
Population 25 years and over	1,072	100.0			
High school graduate or higher	871	81.3	80.4%	map	brief
Bachelor's degree or higher	217	20.2	24.4%	map	
Civilian veterans (civilian population 18 years and over)	155	13.1	12.7%	map	brief
Disability status (population 21 to 64 years)	253	26.5	19.2%	map	brief
Foreign born	45	2.7	11.1%	map	brief
Now married (population 15 years and over)	670	52.2	54.4%		brief
Speak a language other than English at home (5 years and over)	85	5.6	17.9%	map	brief
Economic Characteristics - show more >>					
	Number	Percent	U.S.		
In labor force (population 16 years and over)	850	68.7	63.9%		brief
Mean travel time to work in minutes (population 16 years and over)	18.9	(X)	25.5	map	brief
Median household income (dollars)	48,409	(X)	41,994	map	
Median family income (dollars)	53,550	(X)	50,046	map	
Per capita income (dollars)	18,225	(X)	21,587	map	
Families below poverty level	56	12.8	9.2%	map	brief
Individuals below poverty level	251	15.2	12.4%	map	
Housing Characteristics - show more >>					
	Number	Percent	U.S.		
Single-family owner-occupied homes	336	100.0			brief
Median value (dollars)	91,800	(X)	119,600	map	brief
Median of selected monthly owner costs	(X)	(X)			brief
With a mortgage	968	(X)	1,088	map	
Not mortgaged	353	(X)	295		

(X) Not applicable.





Source: U.S. Census Bureau, Summary File 1 (SF 1) and Summary File 3 (SF 3)

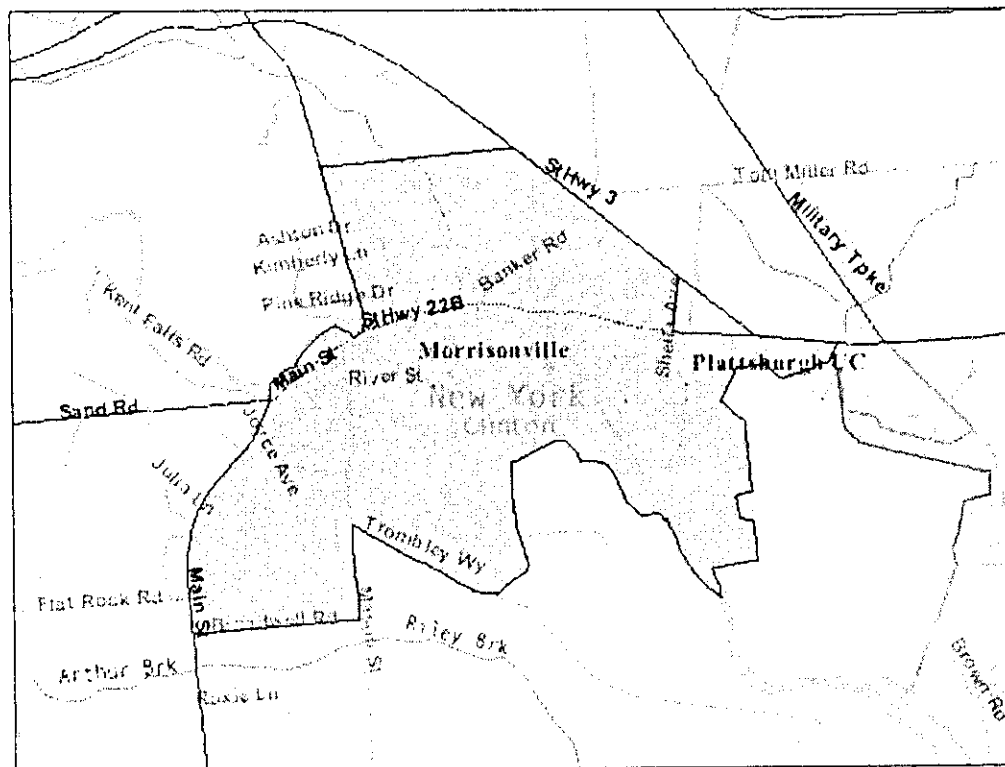
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**Boundaries**

-  State
-  '00 County
-  '00 Co Sub
-  '00 Subbarrio
-  '00 Place
-  '00 Place
-  '00 Con City
-  '00 Urban Area
-  '00 Urban Area

**Features**

-  Major Road
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-  Stream/Waterbody



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Business Name:	Address:
<a href="#">Beekmantown Youth Commissioner</a> (518) 561-1149	<a href="#">Morrisonville, NY</a> <a href="#">Map</a>
<a href="#">Clinton County Recycling Dept</a> (518) 563-5514	286 Sand Rd <a href="#">Morrisonville, NY</a> <a href="#">Map</a>
<a href="#">Schuyler Falls Town Clerk</a> (518) 563-9066	997 Mason St <a href="#">Morrisonville, NY</a> <a href="#">Map</a>
<a href="#">Schuyler Falls Town Office</a> (518) 563-1129	997 Mason St <a href="#">Morrisonville, NY</a> <a href="#">Map</a>
<a href="#">Schuyler Falls Town Shed</a> (518) 561-3139	599 Mason St <a href="#">Morrisonville, NY</a> <a href="#">Map</a>

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### All Businesses

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Business Name:

Address:

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(518) 563-9739

1944 Route 22b  
**[Morrisonville, NY Map](#)**

**[Morrisonville Construction Inc](#)**  
(518) 563-0890

1056 Mason St  
**[Morrisonville, NY Map](#)**

**[Morrisonville Elementary Schl](#)**  
(518) 565-5980

47 Sand Rd  
**[Morrisonville, NY Map](#)**

**[Morrisonville Septic Tank Svc](#)**  
(518) 293-6680

119 Rabideau St  
**[Morrisonville, NY Map](#)**

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### All Businesses

Business Name:

Address:

[Giarro Family Restaurant](#)  
(518) 561-7578

1928 Route 22b  
[Morrisonville, NY](#) [Map](#)

[Ronnie's Michigan Stand](#)  
(518) 561-3879

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ACCEPTABLE (DEFAULT)

ZIP Code Type  
STANDARD

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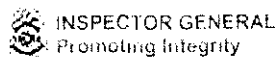
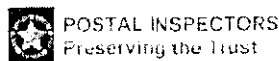
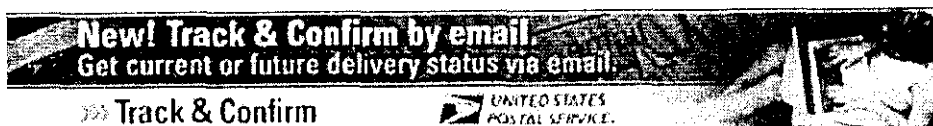
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## ZIP Code Lookup

### All Cities/Towns in a ZIP Code™ Results

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12962 is associated with the following Cities/Towns:

City	State	City/Town Status	ZIP Code Type
MORRISONVILLE	NY	ACCEPTABLE (DEFAULT)	STANDARD
WEST PLATTSBURGH	NY	NOT ACCEPTABLE - USE MORRISONVILLE	STANDARD

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#### Calculate Postage

Calculate postage for your letter or package online!

[Rate Calculator](#)

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Print shipping labels from your desktop and pay online.

[Click-N-Ship®](#) [Other Postage](#)

#### Request Package Pickup

Save time, arrange for your carrier to pickup your package.

[Pickup Options](#)

#### Related Services & Links

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Find a residential or business listing nationwide.

[Frequently Asked Questions](#)  
Find information on using the ZIP Code™ lookup Feature.

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Access online tools to verify addresses, calculate postage and more.

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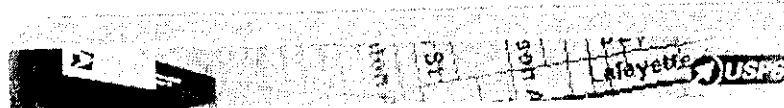
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## ► Post Office Locator

powered by Switchboard<sup>®</sup>**Morrisonville Main Office**, 1934 State Route 22B, Morrisonville, NY 12962[Plan Route >](#)**Regular Business Hours:**

Week Days 08:30AM-11:30AM

01:00PM-05:00PM

Saturday 09:00AM-11:30AM

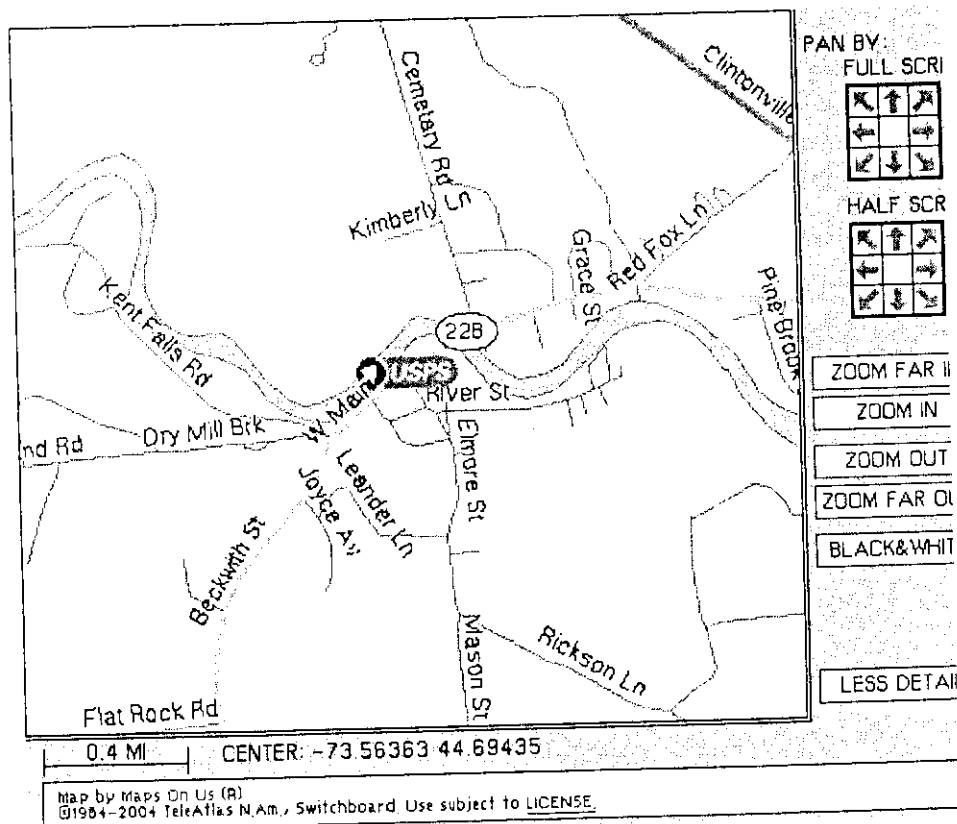
**Latest Collection at Post Office:**

Week Days 04:30PM

Saturday 11:30AM

**Phone:** 1-800-ASK-USPS

For TTY service for the hearing impaired only, 1-877-877-7833.

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